



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, May 11, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of April 13, 2006 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:08 p.m. The meeting was held at The Cabinet Studio. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Richard Humphrey	x	Walt Yost
	Peggy Berry		Buck Meyer		
	Lora Cammack	x	Amanda Ness		Alternates:
x	Sharon Doughty		David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn	x	Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Jerri Sims and Joyce Weisman.

Secretary's Report: The minutes of March 9, 2006 were approved as written.

Membership: Anne Berner, membership chair, reported that membership stands at 132 households.

Treasurer's Report: Sharon Doughty, treasurer, gave the following report:

Beginning balance	\$4528.03
Deposits (+)	0.00
Expenses (-)	0.00
Ending balance (04/13/06)	\$4528.03

Anne Berner recommended that the \$50 donation to the Fourth of July Fireworks at Del Campo High School approved at the March 9th meeting be augmented by \$50 (\$100 total). **MSP:** The Board voted to augment the donation to the Fourth of July Fireworks by \$50 and make a \$100 total donation. Anne will deliver the donation to the Carmichael Chamber of Commerce.

Old Business:

Langley Estates: This project has not yet been scheduled for consideration by the subdivision review committee or the Carmichael Community Council. Jerri Sims will follow up with county personnel and will alert the CCNA membership when hearing dates have been set. Langley Estates, 6341 Grant Avenue, involves a community plan amendment and corresponding rezone from RD-1 (NPA) to RD-3 (NPA) to create 8 lots on 3.129 acres. The project also involves an exception from public street frontage requirements to allow more than 2 lots to be served by a private drive, and an exception from Title 22, Section 22.110.070(d) to reduce the required 95-foot lot depth to approximately 81 feet for one lot.

(over)

Carmichael Community Action Plan/Fair Oaks Boulevard Concept Plan: These two plans will be presented to the Sacramento County Board of Supervisors on April 26.

Traffic Safety/Speed: Sandy Helland will pursue obtaining a temporary speed reporting machine (one that shows drivers their speeds) to be used in our area. She is also in contact with the head of Walk Sacramento to obtain information on grants that could be written for pedestrian walkways.

Palm Trees Along Palm Drive: Sandra Dunn reported that the county has identified two palm trees along Palm Drive as dangerous. The trees were improperly pruned and the county is afraid that the tops will fall. A second arborist is looking at the trees to determine if they can be saved. If the trees must be removed, they will be replaced with new palm trees.

New Business:

Projects within the NPA: The Board discussed two proposed projects within the Carmichael Creek NPA: (1) A lot split of a .455 acre plot (.393 net) zoned RD-5 (five homes per acre) into two lots at 6538 Landis Avenue (south side of Landis, approximately 650 feet west of Marshall, and (2) development of a property at 3432 California Avenue, north of Landis, which would divide .71 acres (.66 net) into four lots on property zoned RD-5. Both projects involve no upzones, variances or exceptions. **MSP:** Sandra Dunn will draft letters to the county Department of Planning and Community Development project managers thanking them for informing the CCNA of projects within our NPA and voicing concerns, if any, of development inconsistent with the semi-rural character of the NPA. Sandra will circulate drafts of these letters to all board members for comments and final approval before sending them to the county project managers.

Adopt A Street Program: Anne Berner reported that Sacramento County is recruiting groups and businesses to sponsor the continued clean up of Fair Oaks Boulevard. Each group would agree to pick up litter four times a year along a ½ mile section of the boulevard. The county would supply bags and vests and pick up the filled trash bags. **MSP:** The Board agreed to adopt the section of Fair Oaks Boulevard between Sutter Avenue and Stanley Avenue. Anne will contact the county to sign up the CCNA as a sponsor of the program.

Next Meeting: The next CCNA Board Meeting will be Thursday, May 11 at 7:00 p.m. at The Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are encouraged to attend.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary